

RTOC TRIBAL CAUCUS MEETING

Tuesday, January 29, 2008
Big Valley Rancheria
Lakeport, California
AGENDA



9:00-9:05 AM 9:05-9:20 AM

9:20-9:40 AM

9:40-10:45 AM

Opening Prayer (Local Tribal Elder)

Tribal Caucus

Welcome/ Opening Remarks

Big Valley Rancheria representative

Meeting Structure/Introductions/Co-Chair Report

Dan Mosley, RTOC Tribal Co-Chair

Arizona Tribal Environmental Manager's Report

AZ RTOC Delegate

Navajo Nation Environmental Manager's Report

NN RTOC Delegate

California Tribal Environmental Manager's Report

Central CA RTOC Delegate Northern CA RTOC Delegate Owens Valley CA RTOC Delegate Southern CA RTOC Delegate

Nevada Tribal Environmental Manager's Report

Nevada RTOC Delegate

10:45-11:00 AM 11:00-Noon -BREAK-

National Tribal Operations Committee (NTOC) Report

Ken Norton (Hoopa Tribe, CA), Marie Barry (Washoe Tribe, NV), Stephen Etsitty (NN), Clay Bravo (Hualapai Tribe, AZ)

12:00-1:30 PM

-BREAK FOR LUNCH-

1:10p.m.-1:30p.m. Elem Superfund Project Batsulwin (Eagle) Brown, Vice-Chairman Elem Pomo Tribe; Dr. John Parker, archeologist

1:30-2:30 PM

RTOC '07 Goals/ Report Updates - Presentation of each RTOC

Goal: (overview, accomplishments, needs) from Tribal leads.

Goal 1: Budget Strategic Planning - Laura Mayo Goal 2(a): DW/ WW – Bradley Marshall, Marta Burg

Goal 2(b): Solid Waste - Cynthia Naha

Goal 3: Global Climate Change - Marshall Cheung

2:30-3:00PM 2008 RTOC Goals – Open Discussion

3:00-3:15 PM -BREAK-

3:15-4:00 PM NTGWC Report/ Discussion - Ken Norton (Hoopa Tribe, CA)

4:00-4:15 PM ERRT Update - Laura Mayo (Yurok Tribe, CA)

4:15-5:15 PM Clear Lake Region, Tribal Panel - Big Valley, Elem, Robinson,

Middletown, Habematolel Pomo of Upper Lake Rancherias. (15

minute NPS video, local water issues, etc.)

5:15 PM Tribal Caucus - Open Discussion/ Closing

6:30- 8:30 PM RTOC Reception

REGIONAL TRIBAL OPERATIONS COMMITTEE MEETING



Wednesday, January 30, 2008
Big Valley Rancheria
Lakeport, California



AGENDA

RTOC Meeting			
8:30 - 8:35 AM	Opening Prayer - (Local Tribal Elder)		
8:35 - 8:50 AM	Welcome/ Opening Remarks Big Valley Rancheria representative		
8:50 - 9:05 AM	Welcoming Remarks - Jeff Scott, Director, Communities and Ecosystems		
	Division, EPA		
9:05 - 9:30 AM	Welcoming Remarks - Dan Mosley, RTOC Tribal Co-Chair		
9:30 - 9:45 AM 9:45 - 10:00 AM	Introductions/Roll Call - Dan Mosley, RTOC Tribal Co-Chair Review Previous RTOC Meeting Action Items - Lori Lewis, Meeting		
9.45 - 10.00 AW	Facilitator, EPA		
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10:00 - 10:45 AM	Tribal Caucus Report - Dan Mosley, RTOC Tribal Co-Chair		
10:45 - 11:00 AM	-BREAK-		
11:00 - 12:00 PM	RTOC '07 Goals/ Report Updates - Presentation, overview, accomplishments, of each Goal from EPA/ Tribal leads (10 minutes		
	each followed by discussion) Goal 1: Budget Strategic Planning - Laura Mayo, Jean Gamache		
	Goal 2(a): DW/ WW – Marta Burg/ Bradley Marshall, Linda Reeves		
	Goal 2(b): Solid Waste - Cynthia Naha, Heather White		
	Goal 3: Global Climate Change – Marshall Cheung,		
12:00 - 1:15 PM	-BREAK FOR LUNCH-		
1:15- 1:45 PM	EPA Report - Tina Williams, Communities and Ecosystems Division, EPA		
1:45- 2:15 PM	National Tribal Operations Committee (NTOC) Report/Updates Stephen B. Etsitty (NN), Clay Bravo (AZ), Marie Barry (NV), and Ken Norton (CA)		
2:15 - 3:15 PM	2008 RTOC Goals - Open Discussion		
3:15 - 3:30 PM	-BREAK-		
3:30 - 4:30 PM	2008 RTOC Goals - Open Discussion, Goal assignment		
4:30 - 5:00 PM	Review Action Items/ Evaluation Forms/ Next RTOC Meeting Location/		
E.00 DM	Closing Comments Items - Lori Lewis, Meeting Facilitator, EPA		
5:00 PM	RTOC Meeting Closes		
5:00- 5:30 PM	EPA Networking Session- EPA Staff will be available to answer questions		

SMALL GROUP DISCUSSIONS AGENDA



Thursday, January 31, 2008
Big Valley Rancheria
Lakeport, California



8:30 AM-Noon RTOC Small Group Discussions Facilitator: Lori Lewis/EPA & Tribal Leads

Meeting rooms will be available. Sign up sheet for each session at the Tribal Caucus and RTOC meeting will determine which room based on number of participants.

Time	Topic	Purpose
8:30 -9:00AM	Session Planning, Set-up, Sign In and room location	Final coordination for sessions and planning
Concurrent Session 9:00-10:15AM	GAP Online Training EPA Lead: Veronica Swann Tribal Lead: Laura Mayo	Session Overview: Demonstration of the GAP Online tool, which tribes will begin using to develop GAP work plans and reports.
	Border 2012 Workgroup EPA Lead: Linda Reeves Tribal Lead: Nina Hapner (NAEPC)	Session Overview: Border Workgroup breakout session.
	Tribal Science Council EPA Lead: Marshall Cheung Tribal Lead: Michele Dineyahze	Session Overview: TSC workgroup breakout session.
10:15- 10:30AM	Break	Session Overview: Break and chance to rotate to another session.
Concurrent Session 10:30-11:45 AM	DW/ WW Workgroup EPA Lead: Linda Reeves Tribal Lead: Marta Burg	Session Overview: Review and discussion
	Emergency Planning & Response Workgroup EPA Lead: Angie Proboszcz Tribal Lead: Robert Columbro	Session Overview: Discussion of Emergency Planning & Response
11:45 - Noon	Wrap Up- Return forms to Co-Chair/ Missy Whitebird	Session Summary: Return all sign in sheets, notes & action items information to Co-Chair or Missy Whitebird (Adm. Assistant – PLPT)

1:30-5:00 PM

Tour -Sulfur Bank Mercury Mine-Superfund Site, details TBA